

RURAL MUNICIPALITY OF MORRIS

Minutes of a meeting of the Council of the R.M. of Morris held on Tuesday, February 14<sup>th</sup>, 2006 commencing at 9:00 a.m. Reeve Martens and Councillors Groening, Fraese, Kornelsen, Neumann, Robert and Wiens were present with Reeve Martens in the chair. This meeting had been called by Reeve Martens to complete business left outstanding from the February 8<sup>th</sup> meeting.

24/06 Leo Kornelsen-Sieg Neumann  
Resolved that the R.M. of Morris sign the gas tax agreement.

Carried

INFORMATION CORRESPONDENCE

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
N) MB Water Stewardship	Community Diking Project	Noted & filed
O) MB Water Stewardship	Meeting Issues-Community Dikes	Noted & filed
P) MB Health	Notice to DeeZee Holding	Noted & filed
Q) MB Water Stewardship	Cost Sharing Agreements	Noted & filed
R) R.M. of Morris	Lot 3, Block 2, Plan 16239	
	Purchased for Rosenort Utility	Noted & filed
S) MTS	Damage to MTS Allstream	Noted & filed
T) Sperling Fire Dept.	2005 Sperling FD budget	Noted & filed
U) David Boles	New Planning Act	Noted & filed
V) Intergov. Affairs & Trade	New Planning Legislation	Noted & filed
W) Intergov. Affairs & Trade	2006 General Municipal Election	Noted & filed
X) Intergov. Affairs & Trade	Proposed Subdivision – Friesen	Noted & filed
Y) Intergov. Affairs & Trade	Proposed Subdivision - Rosenort Housing	Noted & filed
Z) Intergov. Affairs & Trade	Proposed Subdivision -Riverside Developments	Noted & filed
AA) HED Insurance	Accident Insurance – Volunteer Firefighters	Noted & filed
BB) RCMP	Summer Youth Employment Program 2006	Noted & filed
CC) RCMP	Appendix "A" and "B" – Basic Qualifications	Noted & filed
DD) Hyteck	Volume 1 brochure	Noted & filed
EE) Town of Morris	Notice of Hearing for Variation	Noted & filed
FF) MB Hydro	Newsletter	Noted & filed
GG) AirScapes	Aerial Photographs	Noted & filed
HH) MB Conservation	Winter Beaver Problem	Noted & filed
II) Frontier Centre	Switchgrass Conference	Noted & filed
JJ) MB Mines Branch	Amendments to Quarry Minerals Regulation	Noted & filed
KK) Prairie Sky Promotions	Personalized products	Noted & filed
LL) CRD Water Services	Water in the City Conference	Noted & filed
MM) Friesens Business Machines	Notice of new location	Noted & filed

NEW CORRESPONDENCE

<b>From</b>	<b>Subject</b>	<b>Disposition</b>
A) Allan Dickson	Fire extinguisher bid	See resolution
B) Town of Morris	Grant of Easement	See resolution
C) Valley Regional Library	Budget request	Noted & filed
D) Mavis Taillieu	Letter re: school division	Noted & filed
E) MB Intergov. Affairs & Trade	Expenditure reports guidelines	Noted & filed
F) PVWC	Notice of annual meeting	Noted & filed
G) MB Intergov. Affairs & Trade	2006 General Municipal Election	Noted & filed
H) MB EMO	2005 Flood Claim	Noted & filed

The CAO was asked to write to the Minister of Intergovernmental Affairs concerning injection of manure from hog barns.

25/06 Ralph Groening-Lionel Wiens  
Resolved that Ernest Buhler be appointed as the R.M. of Morris Senior Election Officer.

Carried

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The CAO was asked to see if information could be obtained from Statistics Canada regarding populations.

26/06                   Sieg Neumann-Barry Fraese  
Resolved that the R.M. of Morris sell two fire extinguishers for \$15.00 each – 1 to Lori Wood and 1 to Allan Dickson.

Carried

27/06                   Leo Kornelsen-Ralph Groening  
Resolved that the R.M. of Morris accept the easement agreement with the Town of Morris for access to Parcel B, Plan 7581.

Carried

The CAO was asked to make sure that Reeve Martens and Deputy Reeve Groening were registered for the seminar on March 1<sup>st</sup>, sponsored by the AMM.

Councillor Wiens left the meeting at 11:00 a.m. due to a prior commitment.

Councillor Neumann reported that the Finance Committee will be holding a meeting on February 23<sup>rd</sup> to review the year-end statements and consider a 2006 budget, commencing at 9:00 a.m.

There was some discussion concerning what would be an appropriate charge for prints of photographs from the Atlis Photography fly-over. The CAO was asked to obtain a price for a 36" colour printer. Council will consider sending photographs by email for anyone who requests them.

There was some discussion concerning a discount on landfill dumping fees for a certain resident, and Council decided that no discount would be allowed.

The CAO was asked to try to obtain property in Aubigny for a subdivision and/or development. The CAO was also asked to obtain requirements from the Department of Environment regarding joint septic fields.

Mayor Barry Stevenson from the Town of Morris attended the meeting at 11:30 a.m. He advised that Cindy Todd has resigned from the Town, but the Town is intending to proceed with hiring a new Recreation Director and reviving the Recreation Commission. The Town has presented a proposal in writing requesting that \$2,500.00 of the R.M. portion of the provincial grant would be transferred to the Town. The balance of \$2,500.00 would be available for municipal purposes.

After Mayor Stevenson left the meeting Council decided that they were not interested in amending their original proposal, which called for a \$1,000.00 grant to each of the CCD's.

The CAO was asked to extend the Rosenort landfill lease agreement for a 1-year period at the same terms as last year. The CAO was further asked to check into recycling in Altona and see if there is additional capacity there.

Councillor Kornelsen reported that a certain resident would like to purchase a lot in Riverside for a mobile home. Council decided that they would sell this property for \$1.00 for the lot, plus \$8,000.00 for water hook-up. Councillor Kornelsen then left the meeting due to a prior commitment.

There being no further business the meeting was then adjourned at 12:15 p.m.

  
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Reeve

  
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CAO